

**UNAPPROVED**  
**Steamboat Lake and Sanitation District**  
**Minutes of Meeting**  
**November 15, 2010**

Meeting was called to order at 7:20 PM at the North Routt Fire Station #2. In attendance were Jim Standish, Kathleen Titus, Bob Hulton, Rusty Baker, and Jim Hillman.

1. The 2011 budget was approved for adoption
2. Guest Well: The last Inspection was 2009 (good for 5 years) timeframe for replacement is 3 years. Bob will speak to Ron Dovrak about filling in the base of the well house to keep water from pooling.
3. Rusty suggested running the Doubek Well electricity from the Lot 78 well and connecting the well together due to the low output of the Doubek well. No discussion was made until further study.
4. Foreclosures: With winter here, there is potential for water pipe breakage if the water is not shut off and the pipes drained. Members will call the Realtors to see if the water is shut off and the pipes drained. Water loose when the pipes thaw in the spring maybe the only indication.
5. Golden Tide water break: John to submit an itemized bill to Jim S. Bob will check to see there are enough 6" and 8" pipe and fitting for emergency repairs stored at the sewer plant.
6. Website: Jim S. will get the pass word for the website due to the change in the format and see if there is a way to tell the # of "hits" on the site.
7. Kathleen has updated the files index for future electric file for the website they are divided into 5 groups: Administration, Water system, Waste, Open, and Projects.
8. New business: Grants Kathleen has found a site for grants from \$1000 to \$6500 and will look into for more information.